



City of Milwaukee

Meeting Minutes

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

ALD. JOE DAVIS, SR., CHAIR

Ald. T. Anthony Zielinski, Vice-Chair

Ald. Michael McGee, Jr., Ald. Ashanti Hamilton, Ald. James Witkowiak

Staff Assistant, Diana Morgan, 286-2231

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City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, March 21, 2006

1:30 PM

Room 301-B, City Hall

Meeting Convened: 1:37 P.M.

Present 5 - Davis, Zielinski, McGee Jr., Hamilton, Witkowiak

1. [051306](#) Appointment of Julia Travia to the Business Improvement District Board #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. MCGEE JR. that this Appointment be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:

Aye 3 - Davis, Zielinski McGee Jr.

No 0

Excused 2 - Hamilton Witkowiak

2. [051484](#) Resolution extending current Lease Agreement between the City of Milwaukee and the Milwaukee County Federated Library System for office space at the Central Library.

Sponsors: THE CHAIR

A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 3 - Davis, Zielinski McGee Jr.

No 0

Excused 2 - Hamilton Witkowiak

3. [051468](#) Resolution relating to acceptance and funding of a Wisconsin Arts Board Regranting Program Grant.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 4 - Davis, Zielinski, McGee Jr. Hamilton

No 0

Excused 1 - Witkowiak

4. [051408](#)

Substitute resolution authorizing the City of Milwaukee to enter into an agreement with the Village of West Milwaukee, Main Street Milwaukee Partners Board and Layton Boulevard West Neighbors to extend the western boundary of the Silver City Main District from S. 39th Street to Miller Park Way.

Sponsors: Ald. Donovan

Speakers:

Ald. Donovan, 8th Aldermanic District

Rhonda Manuel, Dept. of City Development

Helen Hermus, Manager for Silver City Main Street District

Louise Hermesen, P&H Mining Equipment

Tim Freitag, Administrator for the Village West Milwaukee

Ralph Fleege, Organization Committee for Silver City Main Street

A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR ADOPTION This motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

5. [051432](#)

Communication from the City Comptroller's office transmitting the Audit of the Department of Public Works Emerging Business Enterprise and Residents Preference Program compliance.

Sponsors: THE CHAIR

Speakers:

Craig Kammholz, Director of Financial Services, Comptroller's Office

Nateida Jarnigan, Auditor Specialist, Comptroller's Office

Bill Eatough, Lead Auditor, Comptroller's Office

Cheryl Oliva, Dept. of Administration, Business Operations Div.

Chris Martin, Emerging Business Enterprise Manager

James Purko, Director, Dept. of Public Works, Operations Division

Tom Miller, Coordination Manager, Dept. of Public Works

Ald. Davis requested that the Department of Public Works submit a report to him on all the contracts issue in 2005 for \$25,000 and under and to give the % of the utilization of EBE's for each contract.

A motion was made by ALD. WITKOWIAK that this Communication-Report be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:

Aye 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak

No 0

The following files may be placed on file as they are no longer needed:

6. [041436](#) Resolution appropriating \$250,000 from the 2005 Development Fund for the Avalon Theater project.
- Sponsors:** Ald. Zielinski
- A motion was made by ALD. ZIELINSKI that this Resolution be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak
- No** 0
7. [051080](#) Communication from the Comptroller's office transmitting the Audit of the Westside Housing Cooperative Property Rehabilitation Project.
- Sponsors:** THE CHAIR
- A motion was made by ALD. HAMILTON that this Communication-Report be HELD TO CALL OF THE CHAIR This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak
- No** 0
8. [050246](#) Substitute resolution authorizing the transfer and expenditure of \$18,262 from the Neighborhood Commercial District Street Improvement Fund for the Historic Third Ward Commercial District Enhancement Project, in the 4th Aldermanic District.
- Sponsors:** Ald. Bauman
- A motion was made by ALD. WITKOWIAK that this Resolution be RECOMMENDED FOR PLACING ON FILE This motion PREVAILED by the following vote:**
- Aye** 5 - Davis, Zielinski, McGee Jr., Hamilton Witkowiak
- No** 0

Meeting Adjourned: 2:59 P.M.

*Terry J. MacDonald
Staff Assistant*

This meeting can be viewed in its entirety in the web-casting archives found at www.milwaukee.gov/channel25.